

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, June 23, 2020 at 6:00 P.M. in the STHS Library

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Board Salutes**
4. **Public Comment**
5. **Approval of Board Minutes:**
 - A. Approve the Minutes of the Regular Meeting of Tuesday, May 19, 2020
6. **Approval of Financial Reports:**
 - A. Approve the May, 2020 Treasurer's Report and Budgetary Report
 - B. Approve the June, 2020 Bills
7. **Administrative Reports:**
 - A. Superintendent –
 1. 2019-20 Amended Budget
 2. Administration & Technology 2019-20 YE Reports
 3. School Resource Officer Contract Renewal
 4. Prairie State Insurance Cooperative Renewal
 5. School Treasurer Bond Continuous
 6. Job Description – Community/Alumni Coordinator (Revised) – First Reading
 7. Job Description – Dean (Revised) – Second Reading
 8. Job Descriptions - Multiple Stipend Positions (New) – Second Reading
 9. Surplus Items
 10. 2019-20 FOIA Request Log
 - B. Principal –
 1. Overnight Extended Student Trip
 - C. Assistant Principal -
 1. 2020-21 SHS Student Handbook – Second Reading
 2. TAOEP Student Handbook – Second Reading
 - D. Athletic Director –
 1. 2019-20 Spring Athletics Season Summary
 2. Facility Use Fee Waiver Request
8. **Old Business:**
 - A. Approve the 2019-20 Amended Budget
 - B. Approve the 2020-21 SHS Student Handbook
 - C. Approve the TAOEP Student Handbook
 - D. Approve the Revised Job Description for the Dean
 - E. Approve the New Job Descriptions for the Following Stipend Positions
 1. Assistant Drama Director
 2. Bulldog Scribes Sponsor
 3. Hub Club Sponsor
 4. Special Olympics
 5. Math Team Sponsor

6. Snowball Sponsor
7. Welding Club Advisor
8. Musical Music Director
9. Weightroom Supervisor (2)

9. New Business:

- A. Approve the School Resource Officer Contract Renewal for the 2020-21 School Year
- B. Approve the Commercial Insurance Renewal Through Prairie State Insurance Cooperative for a Total Premium of \$124,593
- C. Approve the Continuous Treasurer Bond with Theresa Muntz from Accounting, Tax, and Business Service and the Ohio Casualty Insurance Company
- D. Approve the List of Library Items as Surplus
- E. Approve the Overnight Extended Student Trip
- F. Approve the Facility Use Fee Waiver Request

10. MOTION to go into Closed Session as per 5ILCS 120/2(c)(1) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; and as per 5ILCS 120/2(c)(11) for the litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; and as per 5ILCS 120/2(c)(21) for the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

11. Motions from Closed Session – Agenda Item 10

- A. Approve Additional Work Hours for Paraprofessionals
- B. Approve the Release/Non-Release of Closed Session Minutes
- C. Personnel Items:
 1. Resignation: - Band & Choir Teacher
 2. Hire:
 - 2020-21 Full-Time Band & Choir Teacher
 - 2020 Summer School Teacher
 - 2020 Summer School Teacher
 - 2020 Summer School Teacher
 - 2019-20 ESY Special Education Teacher
 - 2020 Summer Driver’s Education Teacher
 - 2020 Summer Driver’s Education Teacher
 - 2020 Summer Driver’s Education Teacher

12. President’s Prerogative

13. Motion for Adjournment

Noteworthy Events:

Jun	08	Online Registration Begins
Jun	23	School Board Meeting – 6:00 p.m. (Public Hearing – 5:45 p.m.)
Jul	21	School Board Meeting – 6:00 p.m.
Aug	11	Teacher Institute
Aug	12	Freshman Orientation – 8:00 : 11:30 a.m.
Aug	12	Upper Class Orientation – 12:30 : 3:00 p.m.
Aug	13	Regular School Day
Aug	18	School Board Meeting – 6:00 p.m.